



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Minutes - Final

Legal Committee

Wednesday, April 25, 2018

1:00 PM

Water Board Building 5th Floor

1. Call To Order

Chairman Munfakh called the meeting to order at 1:00 p.m.

2. Quorum Call

Present: 2 - Chairman Abe Munfakh, and Director Freman Hendrix

3. Approval of Agenda

Chairman Munfakh requested a Motion to approve the Agenda.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

4. Approval of Minutes

A. [2018-720](#) March 28, 2018 Legal Committee Meeting Minutes.Draft

Attachments: [March 28, 2018 Legal Committee Meeting Minutes](#)

Chairman Munfakh requested a Motion to approve the March 28, 2018 Legal Committee Meeting Minutes.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

5. Public Comment

There were no public comments.

6. Old Business

None

7. New Business

A. [2018-724](#) Monthly Review of Litigation

No Action Taken

B. [2018-726](#) Request to Negotiate the Purchase of Conrail Right of Way, Detroit, MI

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Recommended for Approval to the Board of Directors

Agenda of May 9, 2018

The motion carried by a unanimous vote.

8. Look Ahead

The next Legal Committee Meeting is scheduled for Wednesday, May 23, 2018 at 1:00 p.m.

9. Other Matters

There were no other matters.

10. Adjournment

Chairman Munfakh requested a Motion to Adjourn.

Motion By: Freman Hendrix

Support By: Abe Munfakh

Action: Approved

The motion carried by a unanimous vote.

There being no further business, the meeting was adjourned at 1:24 p.m.